<u>Town of Milton</u> 115 Federal St Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library 121 Union Street Monday, September 10, 2012 6:30 p.m.

- 1. Presentation by Tidewater Environmental Services General Update
- 2. Public Participation
- 3. Call to Order Mayor Newlands
- 4. Moment of Silence Vice Mayor Betts
- 5. Pledge of Allegiance to the Flag
- 6. Roll Call Mayor Newlands
- 7. Additions or Corrections to the Agenda
- 8. Agenda Approval
- 9. Presentation and Approval of Minutes: August 6, 2012
- 10. Discussion on Written Committee Reports
- 11. Town Manager Report
- 12. Department Reports: Public Works, Project Coordinator, Code and Police
- 13. Finance Report and Revenue/Expenditures Report
- 14. Old Business Discussion and possible vote on the following items:
 - a. Water System Improvements monthly update
 - b. Water Tower repair update (Shipbuilder tower)
 - c. Shipbuilder Village general update (maintenance, paving, land ownership, clubhouse, HOA)
 - d. Cannery Village signage issue monthly update
 - e. Statement of Town Representative
 - f. Personnel -- Salary Adjustment
 - g. Vote on revisions to the proposed FY 2013 Budget
- 15. New Business Discussion and possible vote on the following items:
 - a. Discussion with Tidewater Environmental Services (TESI) to renegotiate the contract between TESI and the Town.
 - b. Select Engineering firm to design and manage Shipbuilders paving project.
 - c. Update Fee Schedule
 - d. Ordinance to Amend Town Code Regarding Rental Licenses
- 16. Executive Session: Discuss Personnel matters in which the names, competency and abilities of individual employees are discussed, unless requested to be discussed in open meeting by the employee.
- 17. Additional New Business: discussion and possible vote on renewal and approval of the Town Manager's contract.
- 18. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Mayor and posted on August 31, 2012 at 1:00 p.m. by the Mayor.